



Harlan County Board Minutes



Supervisors Room, Alma, NE

10:00 am. May 17th, 2016

The Harlan County Board of Supervisors met in regular session Tuesday May 17th, 2016 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, absent was Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Manuela Wolf, and Sue Lans from the Harlan County Hospital, Christina McIntire, and Susan Biskup with CASA.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the May 3rd, 2016 meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by M. Schultz to approve as written. Roll call votes, all ayes. Motion carried.

Clerk submitted claims for review. After Board review, motion made by Hanna, 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent Tim Burgeson and Tom Bokenkamp from Ace/Eaton metals joined the meeting. Tom was here to review and renew the annual culvert bid which runs from May 2016 to May 2017. Tom spoke of the pricing; cost may go up 5% to 10%. Motion was then made by Hanna, 2nd by Horwart to accept the Ace/Eaton Culvert bid. Roll call votes, all ayes. Motion carried.

Sara Hammond, the Island in Republican City, Ne came to the Board for a Special Designated Liquor License. Sara will be having a Rules and Regulations meeting at the shelter house, Methodist Cove, Harlan County. (for the Governor's Cup fishing tournament) Event is June 10th 2016, 4:00 pm to 11:00 pm. Motion made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Harlan County Hospital CEO, Manuela Wolf and Comptroller Sue Lans joined the meeting. A check for \$156,837.50 was brought to the Board for partial payment of the hospital bond, and interest payment. The board thanked them for the partial payment. Discussion was also held on monthly financials, and recalling the hospital bonds. Motion was then made by Hanna, 2nd by Horwart to adopt Resolution 2016-#4. Roll call votes, all ayes. Motion carried. This will transfer \$12,361.52 from the County Inheritance Fund to fulfill the \$382,087.50 due on June 1st. (said amount will be repaid after June 1, 2016.) County Board directs the Harlan County Treasure to make payment by wire transfer with First State Bank of Alma. (a complete copy is available in the Clerk's Office).

Chris Schluntz from Harlan County Extension Board joined the meeting. Chris was here to ask for approval of the new hire for the Extension Assistant. Cammie Kroll was approved by the Extension board. Motion was made by Hanna, 2nd by Metzger to approve the new hire. Roll call votes, all ayes. Motion carried. Discussion was held on wages, benefits, and a split of 60% Harlan and 40% Furnas County. Harlan County Extension Board is proceeding with interviews for the Secretary position. Chris will come back on June 7th for County board approval. Discussion was held on the Interlocal with Furnas County. Motion was made by Horwart 2nd by Hanna to approve the corrected Harlan/Furnas Extension Service Interlocal. Roll call votes, all ayes. Motion carried.

Christina McIntire, and Susan Biskup, with CASA joined the meeting. Christina was here to request \$5,000.00 for the next 2016-2017 fiscal year. Christina supplied the Board with projects and stats of the children and services provided. Susan spoke of the need of the children to have (1) constant CASA worker to stay with the child. County board will review the request at budget time. CASA will be serving a free lunch in the meeting room/kitchen today to reach out to the public.



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County Road Superintendent Tim Burgeson brought to the Board (1) Driveway agreement. 2016-#3 and (1) ROW 2016-#24. County Board reviewed the permits.

Harlan County Sheriff, Chris Becker joined the meeting, Chris discussed the interlocal agreement of Cooperative Public Safety. This allows counties to use radio frequencies jointly. Motion was made by Hanna, 2nd by JD. Schultz to approve. Roll call votes, all ayes. Motion carried. Chris also discussed the need of a newer vehicle. The current Chevy blazer has a lot of miles.

It was decided to approve the Union contract at the June 7th meeting. With no one from the public to address the board, Chairman Dietz adjourned the meeting at 11:58 a.m. June meetings will be the 7th at 1:00 pm and 21st at 10:00 am.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk

(harlancounty.ne.gov)

(Seal)

CLAIMS

GENERAL FUND

Cenex Credit Card Dept, fuel, \$985.99; Heidi Dieter, meals,/mileage, \$165.77; Jerry Dietz, labor, mileage \$105.36, Hogeland's Market, supplies, \$55.42; JEO Consulting Group, mitigation, \$2,229.75; Lake Automotive, service, \$246.00; NAPA, supplies, \$2.67; Office Solutions, supplies \$328.68; Primary Election cost, poll workers, mileage, canvass board, \$3,951.04; Phelps County Sheriff, safe-keeping, \$765.00 Nicole Robinson, laundry, \$65.00; Twin Valley Public Power, utilities, \$87.27. Salary & Wage, \$4218.95

WEED FUND

Harlan County Journal, ads, \$71.25; CHS Agri-Service supplies, \$93.52

HOSPITAL BOND

First State Bank/ Corner Stone Bank, bond payment, \$382,087.50

ROAD FUND



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Ace Irrigation, supplies, \$280.00; Ag Valley Coop, supplies, \$42.59; CHS Agri-Service Center, supplies, \$14.39; Bladen Sand & Gravel, gravel, \$5,127.52; Bosselman Inc, fuel, \$6,241.79; CAT Financial, payments, \$81,094.78; Eakes Office Plus, \$30.04; Hogeland's Market, supplies, \$11.65; Landmark Implement, supplies, \$363.56; NMC Exchange, \$4,009.43; Office Solutions, supplies, \$120.23; Stamford Service, supplies, 32.50; T & F Sand & Gravel, \$21,952.45; Village of Republican City, water, \$28.00; Verizon Wireless, cell phone, \$121.89.